

Grizzly Flats Community Services District Notice of a Regular Meeting of the Board

Date: Thursday, May 9, 2024

Time: 6:00 PM

Location: The Grizzly Flats CSD Office (4765 Sciaroni Rd., Grizzly Flats, CA)



AGENDA

A. CALL TO ORDER, ROLL CALL OF THE BOARD MEMBERS and SALUTE TO THE FLAG

B. APPROVAL OF THE AGENDA

C. PUBLIC COMMENT: Items not on the agenda - *This is an opportunity to express your views on any topic within the jurisdiction of the District in order to inform the Board. Once recognized by the Chair, you will have 3 minutes to speak. No discussion or action can be taken at this time. The Board may refer the matter to staff or determine whether the matter should be included on a future agenda.*

D. CONSENT CALENDAR / Board Chair

These items are expected to be routine business, not normally requiring much discussion.

1. Approval of the April 11, 2024 regular meeting and April 13, 2024 Public Hearing minutes.
2. Review monthly System Report for April (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for April 2024.
4. Receive and file the Quarterly Interest Report from the Local Agency Investment Fund (LAIF).
5. Review and approve purchase of ParcelQuest data for the 2024/2025 tax roll.

Recommended Motion/Action: Approve the consent calendar as presented.

E. CUSTOMER APPEAL TO THE BOARD

1. J. Serota – Late fee reversal request / Gustafson (discussion/action)

Recommended Motion/Action: The Board should decide if action should be taken.

F. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Update on maintenance visit for the District's equipment / Gustafson (discussion)
2. Update from El Dorado Water Agency's Spring Plenary which was held on May 2, 2024 / Gustafson (discussion)

Financial Operations:

3. Update on billing from H2O Urban Solutions, Inc. / Gustafson (discussion)
4. Discuss the quarterly statement for the District's California Disaster Loan (CDL) and decide if the balance should be paid off to avoid future interest charges / Gustafson (discussion/action)

Recommended Motion/Action: Authorize the General Manager to pay off the California Disaster Loan.

G. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. Update on the District's ARPA projects / Gustafson (discussion)
2. Present the draft Preliminary Design Report (PDR) to the Board for the Water Treatment Plant Improvements Project / Gustafson (discussion)

H. DISASTER RECOVERY

1. Review the most recent Disaster Recovery Status Report / Gustafson (discussion)
2. Review proposals for the Reservoir Liner Repair Project and authorize staff to contract with the most qualified firm / Gustafson (discussion/action)

Recommended Motion/Action: Authorize the General Manager to execute a contract with the most qualified candidate to perform the Reservoir Liner Repair work.

I. ANNOUNCEMENTS / DIRECTORS COMMENTS

J. ADJOURN

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- *In compliance with the Americans with Disabilities Act, contact Kim Gustafson at gfwater@sbcglobal.net or (530) 622-9626 if you need special assistance to participate in this meeting. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28FR35.102-35.104 ADA Title 11).*
 - ***Our next regular Board meeting will be held in person on Thursday, June 13, 2024, at 6:00 PM.***
This institution is an equal opportunity provider and employer.